

**Proceedings of the Waukesha County Board of Supervisors**  
**Tuesday, May 28, 2002    -9:00a.m.**

Roll Call: Dwyer, Behrend, Silva, Pavelko, Fanfelle, Manke, Stamsta, Wolff, Harenda, LaPorte, Broesch, Klein, Cummings, Jeskewitz, Bruce, Carlson, Haukohl, Herro, Morris, Stroud, Pronold, Kipp, Swan, Thomas, Thelen, Marchese, Seitz, Paulson, Kolb, Griffin, Singert, Nilson, Sonnentag, Gundrum and Jaske

The following Supervisors left the meeting early: Jaske, Nilson and Silva

The following public spoke to the Board on Resolution 157 -R-001 (Approve Underground Storage Tanks for Self -Fueling at the Waukesha County Airport):  
Eric von Estorff  
Tom Colder  
Brian Carroll  
Brian Charlesworth  
John Lotzer  
Pete Van Horn

Hugh Kohler spoke to the Board on the jail expansion.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of two claims filed.

Supervisor Marchese moved to approve the minutes of the May 14, 2002 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Steven Coons, Wisconsin Bureau of Aeronautics Airport Planner, gave a presentation on the report "Economic Impact of Waukesha County Airport/Crites Field (UES).

**Ordinance 157 -O-014 (157 -12)** was presented for action. (Repeal and Recreate Certain Sections of Chapter 6 of the Waukesha County Code of Ordinances to Allow Self Fueling with Fuel Stored Off Airport Grounds)

Supervisor Mank moved to adopt Ordinance 157 -O-014 (157 -12). Supervisor Thomas seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Pronold, Thelen and Seitz, three (3) in all voted "no". The rest, thirty-two (32) voted "aye". The ordinance was adopted.

**Resolution 157 -R-001 (157 -1)** was presented for action. (Approve Underground Storage Tanks for Self -Fueling at the Waukesha County Airport)

Supervisor Mank moved to adopt resolution 157 -R-001 (157 -1). Supervisor Nilson seconded the motion.

Supervisor Gundrum moved to call for the question. Supervisor Herro seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Haukohl, Kolb, Cummings, Pavelko, Griffin, Silva, Nilson and Singert, eight (8) in all voted "no". The rest, twenty-seven (27) voted "aye". The motion carried.

The Board was polled on Resolution 157 -R-001(157 -1) and thirty-five (35) votes were cast. Supervisors Singert, Klein, Cummings, Haukohl, Stroud, Swan, Pronold, Kipp, Dwyer, Silva, Pavelko, Manke, Stamsta, Wolff, LaPorte and Broesch, sixteen (16) in all voted "no". The rest, nineteen (19) voted "aye". The resolution was adopted.

**Ordinance 157 -O-015(157 -13)** was presented for action. (Appropriate Juvenile Accountability Incentive Block Grant Funding for the Waukesha County Department of Health & Human Services)

Supervisor Herro moved to adopt Ordinance 157 -O-015(157 -13). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisor Singert voted "no". The rest, thirty-four (34) voted "aye". The ordinance was adopted.

Supervisor Mankem moved to confirm the appointment of Maryanne Sullivan as a County Representative to the Oconomowoc Public Library Board of Trustees. Supervisor Herro seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Michael A. Crowley to the Solid Waste Management Board. Supervisor Stamsta seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Jerome R. Wolff to the Community Development Block Grant Board. Supervisor Wolff seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Joseph Griffin to the Commission on Aging. Supervisor Bruce seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Genia Bruce to the Airport Commission. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Dawn Fanfellet to the Pretty, School Section, and Upper Namahbin Lake Management Districts. Supervisor Harena seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointments were confirmed.

Supervisor Mankem moved to confirm the appointment of Robert Thelen II to the Ashippin, Lac La Belle, and Okauchee Lake Management Districts. Supervisor Pavsek seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointments were confirmed.

Supervisor Mankem moved to confirm the appointment of Hank Carlson to the Federated Library Board. Supervisor Jaskes seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Lori McFadden as a County Representative to the Brookfield Public Library Board of Trustees. Supervisor LaPorte seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Daniel Pavelko to the Little and Big Muskego Lake Management Districts. Supervisor Silvas seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointments were confirmed.

Supervisor Mankem moved to confirm the appointment of Karen McNelly to the Phantom, Eagle Springs, and Springbrook (Willow Springs) Lake Management Districts. Supervisor Haukoil seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Singert and Cummings, two (2) in all voted "no". The rest, thirty-three (33) voted "aye". The appointments were confirmed.

Supervisor Mankem moved to confirm the appointment of John J. Bohl to the Solid Waste Management Board. Supervisor Fanfelle seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

The Chair declared a recess until 1:00 p.m.

**Tuesday, May 28, 2002 - 1:00 p.m.**

The following Supervisors arrived late: Bruce, Broesch, Sonnentag, Jaske and Seitz

Supervisor Nilson was absent.

Supervisor Silva left the meeting early.

**Ordinance 157 - O-011 (157 - 14)** was presented for action. (Release Funds for Justice Center Design)

Supervisor Mankem moved to adopt Ordinance 157 - O-011 (157 - 14). Supervisor Haukoil seconded the motion.

Supervisor Bruce arrived.

Supervisor Seitz arrived.

Supervisor Broesch arrived.

Supervisor Sonnentag arrived.

Supervisor Silva left the meeting.

Supervisor Jaske arrived.

Supervisor Cummings moved to table Ordinance 157 -O-011(157 -14) for two weeks. Supervisor Pavelko seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisors Marchese, Harenda, Morris, Cummings, Thomas, Stroud, Pavelko, Seitz, Griffin, LaPorte, Fanfelle and Singert, twelve(12) in all voted "aye". The rest, twenty -one(21) voted "no". The motion was defeated.

Supervisor LaPorte moved to call for the question. Supervisor Seitz seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisors Stamsta, Marchese, Haukohl, Cummings, Thomas and Singert, six(6) in all voted "no". The rest, twenty -seven(27) voted "aye". The motion carried.

The Board was polled on Ordinance 157 -O-011(157 -14) and thirty -three(33) votes were cast. Supervisors Harenda, Pronold, Cummings, Thomas, Pavelko, Seitz, LaPorte, Fanfelle and Singert, nine(9) in all voted "no". The rest, twenty -four(24) voted "aye". The ordinance was adopted.

Supervisor Swan moved to adjourn to Tuesday, June 11, 2002 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 2:31 p.m.

Respectfully submitted,

Patricia E. Madden  
County Clerk